Los Angeles County Board of Supervisors

Statement of Proceedings for February 5, 2002

TUESDAY, FEBRUARY 5, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

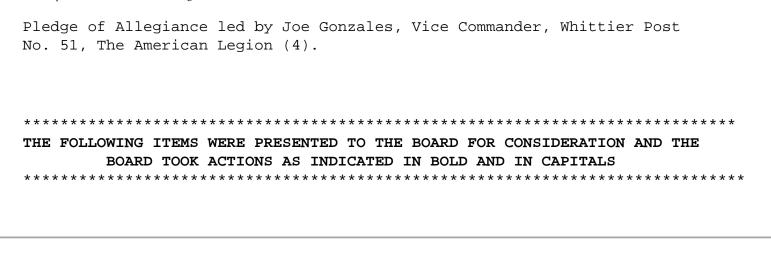
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Charles Pearson, Gethsemane Lutheran Church, La Crescenta (5).



1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following items:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

2.0 SET MATTERS

9:30 a.m.

41

Presentation of plaque to the Honorable Jean-Luc Sibiude commemorating his appointment as the new Consul General of France in Los Angeles, as arranged by the Chairman.

41

Presentation of scroll to the Los Angeles County Chapter of the American Heart Association in recognition of their mission to promote the good health of County residents, and declaring Valentine's Day, February 14, 2002 as "American Heart Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

41

Presentation of scroll to Michael Reagan, son of former President and Governor Ronald Reagan, in honor of the Board of Supervisors declaring Ronald Reagan's 91st Birthday on February 6, 2001 as "Ronald Reagan Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

41

Presentation of scrolls to the Commission for Women and Northrop Gruman for a successful 3rd Annual 5K Run/Walk and Health Expo event, and presentation of certificates to recipients of the Year 2001 Girls at-Risk Supplemental Educational Scholarships, as arranged by Supervisor Antonovich.

41

Presentation of scroll to Ben Wong, Executive Board President and Julie Austin, Executive Director of the Foothill Transit Board in recognition of their 6th Annual Holiday Canned Food Drive, as arranged by Supervisor Antonovich.

41

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

41

Presentation of scroll to representatives of the National Black HIV/AIDS Awareness Committee proclaiming February 7, 2002 as "National Black HIV/AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisor Burke.

41

Presentation of scrolls to Senior Deputy Randy Bell and Deputy Bart Lanni, Co-Founders of "The Smart Program" for their efforts on behalf of the inmates of Ward K-11, as arranged by Supervisor Yaroslavsky.

<u>11:00</u> a.m.

50 S-1.

Report and recommendations by representatives of the Ad Hoc Hearing Body relating to the governance of the County's health system, as requested by the Board at the meeting of September 4, 2001. ROBERT PHILOBOSIAN, CHAIRMAN AND DR. LESTER BRESLOW, VICE-CHAIR, OF THE AD HOC HEARING BODY ON GOVERNANCE MADE A VERBAL PRESENTATION TO THE BOARD RELATING TO THE FINAL REPORT AND RECOMMENDATIONS RELATING TO THE GOVERNANCE OF THE PUBLIC HEALTH CARE DELIVERY SYSTEM IN LOS ANGELES COUNTY

AFTER DISCUSSION THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE AD HOC HEARING BODY ON GOVERNANCE'S RECOMMENDATIONS; AND
- 2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, TO EXPEDITE THE BLUE RIBBON HEALTH TASK FORCE'S FEBRUARY 2001 RECOMMENDATIONS RELATING TO PERSONNEL ISSUES THAT HAVE NOT BEEN IMPLEMENTED

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Judith Dillard, Commission on HIV Health Services

Supervisor Knabe

Ernie Castano+, Personal Assistance Services Council (PASC)

Supervisor Antonovich

Anita Lopez+, Assessment Appeals Board

Commission on HIV Health Services

Rebecca Johnson-Heath+, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

2 1.

Supervisor Antonovich

Alan Buckholtz (Alternate), Assessment Appeals Board REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

Absent: None

Vote: Unanimously carried

42 2.

Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Children's Planning Council, in consultation with the Inter-Agency Council on Child Abuse and Neglect, the Commission for Children and Families, the Healthcare Association of Southern California, the Los Angeles County Children and Families First-Proposition 10 Commission, religious leaders and other appropriate organizations, to submit an interim report within 60 days and final recommendations within 120 days on how to implement the 72-hour safe haven law, which allows a mother to go to a hospital or other safe haven within 72 hours of life and hand the baby over without prosecution, with an orientation toward prevention and to achieve the goal of no babies ever being discarded in Los Angeles County; and instruct the Chief Administrative Officer and the Heads of affected departments to assist and support the Los Angeles County Children's Planning Council with staff and other resources needed by the Council to respond to this request. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

4 3.

Recommendation as submitted by Supervisor Knabe: Declare Valentine's Day, February 14, 2002 as "American Heart Day" throughout Los Angeles County, and urge all residents to support the lifesaving mission carried out by the American Heart Association. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

53 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. CONTINUED FOUR WEEKS TO MARCH 5, 2002

See Supporting Document

Absent: None

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the issue of salary savings for the District Attorney's Office and the Sheriff's Department; and report back to the Board within one week with recommendations on how to lower each respective salary savings requirement. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

6 6.

Recommendation as submitted by Supervisor Antonovich: Waive park usage fee in amount of \$125, the \$1 runner/walker fee for an estimated 500 participants, the gross receipts fee, and the \$6 parking fee for an estimated 300 vehicles, excluding the cost of liability insurance, at Castaic Lower Lake Recreation Area for the 6th Annual Castaic Community 5K Run/Walk and 1K Kids Fun Run, to be held May 5, 2002. **APPROVED**

See	Supp	orting	Document
	Dupp	OT CTII9	DOCUMENT

Absent: None

Vote: Unanimously carried

See Final Action

7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,434, excluding the cost of liability insurance, for use of the ball park fields at Two Strike Park and Crescenta Valley Park from June 28 to July 1, 2002 for the Tim Herman Foundation's annual baseball/softball tournament. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

49 8.

Recommendation as submitted by Supervisor Molina: Adopt the Closed Session protocols drafted by the Executive Officer of the Board, as directed by the Board, to affirm the Board's commitment to the laws the County is bound by and to a fair and open meeting process for the public. ADOPTED; AND REQUESTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE APPROPRIATENESS OF THE BRIEF AGENDIZED DESCRIPTIONS OF CLOSED SESSION MATTERS AND IF THE LAW WOULD CONSTRAIN THE BOARD FROM PROVIDING A CLEARER, MORE DESCRIPTIVE ENTRY FOR PUBLIC ACCESS

See Supporting Document

See Supporting Document

Absent: None

		Vote:	Unanimously ca	rried		
<u>See</u>	<u>Final</u>	Action				
8	9.					
		Recommendation as submitted by Supervisor Burke: Join with the communities of Los Angeles, Atlanta, Baltimore, Chicago, Dallas Detroit, Houston, Miami and New Orleans, in declaring February 7, 2002 as "Black HIV/AIDS Awareness Day," throughout Los Angeles County. APPROVED				
<u>See</u>	Suppoi	rting Docur	<u>nent</u>			
		Absent:	None			

Unanimously carried

Vote:

See Final Action

44 10.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which if approved would provide over \$2.6 billion for State and local parks, with over \$300 million to be allocated for the Los Angeles County area, including allocations to the County, cities and State land conservancies operating in the region, and additional funding to be made available through competitive grant programs; and encourage Los Angeles County voters to approve this bond act at the March 5, 2002 election. **APPROVED**

See Supporting Document

Absent: None

Vote: Supervisor Antonovich voted no on this action and

Supervisor Knabe abstained from voting on this action.

See Final Action

4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

11 - 13

43 11.

Recommendation: Approve the updated overall Federal goals and policies for the Second Session of the 107th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, lessen the adverse impact of Federal policies on County costs and also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDATIONS AS AMENDED TO INCLUDE A POLICY TO OPPOSE
POLICIES WHICH WOULD ALLOW PRIVATE COMMERCIAL
DEVELOPMENT AND THE TRANSFER OF LAND TO PRIVATE ENTITIES
AT THE VETERANS ADMINISTRATION WEST LOS ANGELES
HEALTHCARE CENTER

2. SUPERVISORS ANTONOVICH AND KNABE VOTED "NO" ON ITEM NO. 6 IN ATTACHMENT II, "RECOMMENDED FEDERAL LEGISLATIVE POLICIES ADDRESSING ISSUES OF MAJOR COUNTY INTEREST":

- "EMPLOYMENT AND TRAINING", SUPPORT PROPOSALS WHICH WOULD PERMIT THE FULL IMPLEMENTATION OF THE COUNTY'S

LIVING WAGE ORDINANCE; AND

- 3.SUPERVISOR ANTONOVICH VOTED "NO" ON ITEM NO. 17 IN ATTACHMENT II, "RECOMMENDED FEDERAL LEGISLATIVE POLICIES ADDRESSING ISSUES OF MAJOR COUNTY INTEREST":
 - "CENSUS AND USE OF FEDERAL DATA", SUPPORT PROPOSALS WHICH PROMOTE ACCURATE, UNBIASED AND INCLUSIVE CENSUS COUNTS AND SUPPORT THE USE OF SCIENTIFICALLY SOUND SAMPLING METHODS TO AUGMENT THE DIRECT COUNT TO ENSURE THAT ACCURATE DATA WILL BE AVAILABLE WITH WHICH TO EQUITABLY ALLOCATE THE FUNDS AMONG STATES AND LOCALITIES

See Supporting Document

Absent: None

Vote: Unanimously carried with the exception of the item referenced in No. 2 above where Supervisors Antonovich and Knabe voted "no" and item referenced in No. 3 above where Supervisor Antonovich voted no.

9 12.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Saddleback Square, LLC, at an initial annual rental rate of \$34,314, for office space and ten parking spaces for the Alternate Public Defender, located at 12440 Firestone Blvd., Norwalk (4), effective upon Board approval; approve and authorize the Chief Administrative Officer and Alternate Public Defender to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 73900

See Supporting Document

Absent: None

Vote: Unanimously carried

10 13.

Recommendation: Declare the week of April 21 through 27, 2002 as "Volunteer Recognition Week" throughout Los Angeles County; authorize the Chief Administrative Officer to spend \$25,000, currently budgeted for the 20th Annual Volunteer-of-the-Year 2002 Recognition Awards Ceremony and Luncheon; waive parking fees in amount of \$1,750 at the Music Center Garage for all

participants and request the Music Center to waive fee in amount of \$1,200 for use of the Grand Hall for the awards luncheon, to be held April 22, 2002; and commend all participating departments and courts for their contributions to the County Volunteer Program. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

5.0 AUDIT COMMITTEE 14 - 15

11 14.

Recommendation: Approve policy revision requesting County departments to notify the Department of Public Social Services whenever they intend to fill vacancies for entry-level permanent and temporary clerical positions for Policy #9.120 Employment of Qualified GAIN/GROW Participants of the online Los Angeles County Board of Supervisors Policy Manual; and extend the sunset review date of the Policy to September 24, 2005. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

12 15.

Recommendation: Approve policy revision providing standardized language for new County contracts, renewals and amendments for consideration of GAIN/GROW participants for employment openings and for the inclusion of historical hiring practices of GAIN/GROW participants in bids and proposals for Policy #5.050 Contractor's Use of GAIN/GROW Participants of the online Los Angeles County Board of Supervisors Policy Manual; and extend the sunset review date of the Policy to September 24, 2005.

APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 16

13 16.

Recommendation: Approve and instruct the Chairman to sign amendment to sole source agreement with IBM Global Services, with no change to the current annual maximum contract amount of \$1,000,000, to expand the scope of work by allowing the County to procure certain Child Welfare Services/Case Management System servers, workstation configuration and other infrastructure component services, effective upon Board approval through June 30, 2002. APPROVED AGREEMENT NO. 73182, SUPPLEMENT 1 (NOTE: The Chief Information Officer recommends approval of this item.)

See Supporting Document

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 17

48 17.

Recommendation: Approve and instruct the Executive Director to sign amendments to Community Development Block Grant (CDBG) Advance Contracts with the following agencies for seven Handyworker Program projects to provide minor home repair services to upgrade the condition of residential homes, including mobile homes, which are owned or occupied by low- to moderate-income individuals, funded by CDBG funds received from the U.S. Department of Housing and Urban Development, effective upon execution by all parties through June 30, 2002: APPROVED

Maravilla Foundation, to increase contract amount by \$27,600 from \$310,205 to \$337,805, for Area 1 - East Los Angeles, using CDBG funds allocated to the First Supervisorial District;

Maravilla Foundation, to increase contract amount by \$14,720 from \$175,925 to \$190,645, for Area III - southeast Los Angeles, using CDBG funds allocated to the First Supervisorial District;

Pacific Asian Consortium in Employment, to increase contract amount by \$8,400 from \$225,550 to \$233,950, for Area II - Graham/Walnut Park, using CDBG funds allocated to the First Supervisorial District;

City of Santa Fe Springs, to increase contract amount by \$7,200 from \$150,000 to \$157,200, using CDBG funds allocated to the First Supervisorial District;

Veterans in Community Service, to increase contract amount by \$15,000 from \$202,500 to \$217,500, using CDBG funds allocated to the Fourth Supervisorial District;

The Human Services Consortium of East San Gabriel Valley, Inc., to increase contract amount by \$17,600 from \$107,700 to \$125,300, using CDBG funds allocated to the Fifth Supervisorial District; and

Santa Clarita Valley Committee on Aging Corporation, to increase contract amount by \$5,400 from \$60,000 to \$65,400, using CDBG funds allocated to the Fifth Supervisorial District.

See Supporting Document

Absent: None

Vote: Unanimously carried

8.0 DISTRICT ATTORNEY 18 - 19

14 18.

Recommendation: Approve and authorize the Chairman to execute a two-year agreement with the City of Bellflower (4) for the City to reimburse the County the total program cost of \$245,315, for services provided by the District Attorney for the Strategies Against Gang Environments Program to abate street gang violence and narcotic-related activities by utilizing civil injunctions and other procedures deemed appropriate by the parties to the agreement, effective July 1, 2000 through June 30, 2002.

APPROVED AGREEMENT NO. 73896

See Supporting Document

Absent: None

Vote: Unanimously carried

15 19.

Recommendation: Approve and authorize the Chairman to execute a two-year agreement with the City of La Mirada (4) for the City to reimburse the County the total program cost of \$225,941, for services provided by the District Attorney for the Strategies Against Gang Environments Program to abate street gang violence and narcotic-related activities by utilizing civil injunctions and other procedures deemed appropriate by the parties to the agreement, effective February 1, 2000 through January 30, 2002. APPROVED AGREEMENT NO. 73897

See Supporting Document

Absent: None

Vote: Unanimously carried

9.0 FIRE DEPARTMENT (3) 20

16 20.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, a cash donation of \$10,000 from Anita Illitch to benefit the day-to-day life of the personnel at Fire Station 2. APPROVEI

See Supporting Document

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 21 - 26

4-VOTE

47 21.

Recommendation: Approve and instruct the Director to sign agreement with the State Emergency Medical Services Authority to receive funding in amount of \$6,783,883, to be administered by the County Emergency Medical Services Agency for distribution of the County's portion of the State Trauma Care Fund (AB 430) to reimburse trauma hospitals for care provided to eligible indigent patients; authorize employment of a permanent full-time Contract Program Auditor, in amount of \$67,839, to provide additional program monitoring and evaluation, development of trauma related policies, and periodic performance evaluations based on contractual requirements; and approve appropriation adjustment in amount of \$6,784,000 to recognize funding from the State. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

3-VOTE

53 22.

Recommendation: Accept Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration, in amount of \$1,443,817, for the Community Access Program (CAP), to enhance a collaborative project to address barriers encountered by patients accessing the County ambulatory care provider safety network, effective September 1, 2001 through August 31, 2002; authorize the Acting Director to sign amendments to six agreements with current community coalition partners to continue CAP activities, at a total cost of \$518,993, 100% offset by grant funding, effective upon Board approval through August 31, 2002; also authorize the Acting Director to sign five agreements with various collaborative partner agencies to increase CAP services throughout the County at a total cost of \$389,723, 100% offset by grant funding, effective upon Board approval through August 31, 2002. **CONTINUED ONE WEEK (2-12-02)**

See Supporting Document

Absent: None

Vote: Unanimously carried

17 23.

Recommendation: Instruct the Director to accept the Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$241,497, for the continued provision of the Varicella Surveillance and

Epidemiologic Studies Project, effective September 30, 2001 through September 29, 2002; also authorize the Director to accept amendment to the NCA from the CDC to increase funding by \$22,300 for a total NCA amount of \$263,797, effective September 30, 2001 through September 29, 2002, and authorize the Director to seek and execute any subsequent amendments to the NCA, not to exceed 25% of the Fiscal Year 2001-02 base award; approve and instruct the Director to sign a renewal subcontract agreement with Simpson and Simpson Personnel Services, Inc., for the continued provision of personnel support services to assist in conducting the Varicella Surveillance and Epidemiologic Studies Project, effective upon Board approval through September 29, 2002, with provisions for a one-year automatic renewal, contingent upon CDC funding for Fiscal Year 2002-03, at a total cost of \$239,297 per fiscal year. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

18 24.

Recommendation: Authorize and instruct the Director to offer and sign amendment to agreement acknowledging the name change from Edwards Lifescience Cardiovascular Resources, Inc. to Fresenius Medical Care Cardiovascular Resources Holdings, Inc., for the continued provision of intra-aortic balloon pump and clinical perfusion services at Harbor/UCLA Medical Center (2), effective upon Board approval through March 31, 2002. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

19 25.

Recommendation: Approve and authorize the Director to offer and sign amendment to affiliation agreement with Casa Loma College, with no monetary payment between parties, to allow the College to include an additional site for observational and practical clinical experience for its students as part of its applied Licensed Vocational Nurse training program at the LAC+USC Healthcare Network, effective upon Board approval and continuing for an indefinite period of time, subject to termination by either party upon 30 days advance written notice to the other party. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

45 26.

Recommendation: Approve and instruct the Director to enter into a Public/Private Partnership and a General Relief Health Care Program agreement with Bay Area Addiction Research and Treatment, with a maximum amount \$1,210,494 and \$273,637, respectively, for Fiscal Year 2001-02, to provide the indigent low-income, uninsured patient population with accessible health care services at two private facility sites, effective upon Board approval through June 30, 2002. **APPROVED**

See Supporting Document

Absent: None

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 27

20 27.

Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with various agencies for Fiscal Year 2001-02, to increase the reimbursement rate of payment to Medi-Cal nursing facilities which provide long term care as Institutions for Mental Disease to chronically mentally-ill adults whose adaptive functioning is moderately impaired and who reside in long term care facilities, effective August 1, 2001. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

12.0 PARKS AND RECREATION (2) 28

21 28.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign two-year agreements with the following contractors, effective upon Board approval with three one-year renewals; authorize the Interim Director to exercise the renewal options annually and to exercise a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act:

APPROVED

TruGreen LandCare, at an annual cost of \$18,920, for mowing services at Franklin D. Roosevelt Park and Walnut Nature Park (1) AGREEMENT NO. 73893

Mariposa Horticultural Enterprises, Inc., at an annual cost of \$109,083, for park maintenance services at Amelia Mayberry Park, Sorensen Park and McNees Park (1) AGREEMENT NO. 73894

Rich Meier Landscape, at an annual cost of \$386,665, for park maintenance services at Castaic Lake Recreation Area (5)

AGREEMENT NO. 73895

See Supporting Document

See Supporting Document

See Supporting Document

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 29 - 30

53 29.

Recommendation: Award and instruct the Chairman to sign contracts with the following agencies for Job Readiness and Career Planning Services, effective on the first business day of the month following sixty days after Board award or upon approval by the County of the Contractor's leased space to house the Multi-Disciplinary Teams, whichever occurs later; instruct the Interim Director to prepare and sign amendments to the contracts up to a maximum of 10% of the total basic compensation amount for modifications in services due to changes in the caseload and/or Federal, State and County program requirements: CONTINUED FOUR WEEKS TO MARCH 5, 2002

Los Angeles County Office of Education, at a maximum total contract amount of \$7,819,790, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amount shall not exceed \$3,872,580 per year; and

Maximus, Inc., at a maximum total contract amount of \$11,225,741, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amounts shall not exceed \$5,266,262 per year.

See Supporting Document

Absent: None

Vote: Unanimously carried

53 30.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Empire Enterprises, Inc., to ensure the continuation of essential shuttle bus services to and from off-site parking locations for the large number of employees attending training at the Department's Training Institute and for employees at the Rancho Dominguez and Paramount District offices (3 and 4), at an estimated annual cost of \$379,000, with an estimated overall net County cost of \$112,000, effective March 1, 2002; instruct the Director to prepare and execute amendments to the contract, provided the amendment is for a decrease in the contract costs or for an increase of no more than 10% of the total original contract amount, and is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements. CONTINUED ONE WEEK (2-12-02)

See Supporting Document

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 31 - 38

4-VOTE

22 31.

Recommendation: Authorize the Director to execute agreement with the County of San Bernardino's Department of Public Works to allow for mutual aid in the removal of snow in locations adjacent to each jurisdiction, with each County to compensate the other for services at an estimated cost not to exceed \$50,000 annually. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

3-VOTE

Recommendation: Support Proposition 42, which, if enacted by the voters as part of the March 5, 2002 election, will shift the State sales tax on gasoline from the State General Fund to a specially created Transportation Fund. **APPROVED**

See Supporting Document

Absent: None

Vote: Unanimously carried

24 33.

Recommendation: Consider and approve addendum to the Environmental Impact Report for the Hollyhills Storm Drain, Unit 7 (3), a project which involves the construction of reinforced concrete pipe and box drains and various appurtenant structures; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the addendum reflects the independent judgment of the County; and authorize the Director to complete and file a Certificate of Fee Exemption with the County Clerk. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

25 34.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors for design services for street pavement rehabilitation projects, financed with Fiscal Year 2001-02 Road Funds: APPROVED

DMC Design Group, Inc., in amount not to exceed \$125,000, for Avenue F-8, et al., vicinity of Roosevelt (5);

Wheeler and Gray, Inc., in amount not to exceed \$121,886, for Elva Ave., et al., vicinity of Willowbrook (2);

Huitt-Zollars, Inc., in amount not to exceed \$84,000, for Ford Blvd., et al., vicinities of City Terrace and East Los Angeles (1).

See Supporting Document

Absent: None

Vote: Unanimously carried

26 35.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 5, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Road Division 142-II Slurry Seal, 2001/02, vicinity of East Los Angeles (1), at an estimated cost between \$160,000 and \$185,000

Encinal Canyon Road, et al., vicinity of Malibu (3), at an estimated cost between \$980,000 and \$1,200,000

240th Street East, et al., vicinity of Pearblossom (5), at an estimated cost between \$250,000 and \$290,000

See Supporting Document

See Supporting Document

See Supporting Document

Absent: None

Vote: Unanimously carried

27 36.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: APPROVED

Project ID No. RDC0011003 - Sepulveda Blvd./Pacific Coast Hwy., in various cities between El Segundo and Long Beach (4), to Carlos Villegas Electric, Inc., in amount of \$535,854.50

Project ID No. RDC0013422 - El Segundo Blvd., et al., vicinities of Carson and Compton (2), to Madison Paving, Inc., in amount of \$895,035.04

Project ID No. RDC0013431 - Lemoli Ave., vicinity of Hawthorne (2), to Sully-Miller Contracting Company, in amount of \$329,545.10

Project ID No. RDC0013655 - Mulholland Hwy., vicinity of Calabasas (3), to Security Paving Company, Inc., in amount of \$378,764.49

Project ID No. RMD3792601 - Parkway Tree Planting, MD 3, 2001-02, in the southwest portion of the County (2 and 3), to West Coast Arborists, Inc., in amount of \$84,170

Project ID No. RMD4946003 - Parkway Tree Trimming, RD 446/441, 2001-02, vicinities of Santa Fe Springs, Long Beach

and La Habra Heights (4), to Terra Industries, Inc., in amount of \$118,410

See Supporting Document

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0012932 - Sorensen Ave., et al., vicinities of Hacienda Heights, Santa Fe Springs and Walnut (4 and 5), All American Asphalt, in amount of \$111,520

Project ID No. WWD2900010 - Recoating and Repair of the Malibu Branch Feeder, vicinity of Malibu (3), DenBoer Engineering and Construction, Inc., in amount of \$76,267.42

See Supporting Document

Absent: None

Vote: Unanimously carried

29 38.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: APPROVED

Project ID No. FCC0000639 (FEMA) - Bull Creek RC Box Storm Drain Repair, Rinaldi St. to Balboa Blvd., City of Los Angeles (5), Gelco Services, Inc., with a final contract amount of \$816,819

Project ID No. RDC0012973 - Avenue H, et al., City of Lancaster (5), Granite Construction Company, with changes in amount of \$2,635.44 and a final contract amount of \$807,232.44

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, with changes in amount of \$150.65 and a final contract amount of \$891,900.92

Project ID No. RMD3247021 - Alondra and Del Aire, et al., Slurry Seal, 2001, vicinity of Hawthorne (2), Doug Martin Contracting Company, Inc., with changes amounting to a credit of \$8,886.01 and a final contract amount of \$211,060.19

CC 8702 (HBRR) - Soledad Canyon Rd. Over Maher Creek and SCRRA/Santa Clara River, vicinity of Acton (5), Robison-Prezioso, Inc., with a final contract amount of \$554,000 (Final Acceptance)

CC 8777 (STP) - La Cienega Blvd., Century Blvd. to Imperial Hwy., vicinity of Lennox (2), Sully-Miller Contracting

Company, with changes in amount of \$8,989.80 and a final contract amount of \$269,687.33

See Supporting Document

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 39

30 39.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$4,743.97. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 40 - 42

31 40.

Recommendation: Approve and instruct the Chairman to sign the purchase agreement of "Tax Defaulted Subject to Power to Sell" property (3) being acquired by a nonprofit organization, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. APPROVED AGREEMENT NO. 73898

See Supporting Document

Absent: None

Vote: Unanimously carried

32 41.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: APPROVED

Danny Leung, in amount of \$3,003.93

Arletha L. Wilson, in amount of \$4,013.05

Lizzeth Ayala, in amount of \$5,700

Anselma Rodriguez, in amount of \$8,736.38

Linda Gip, in amount of \$17,624.13

Loan Nguyen, in amount of \$9,500

See Supporting Document	<u>nt</u>
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Absent: None

Vote: Unanimously carried

33 42.

Recommendation: Receive and file Report of Investment Transactions for the month of December 2001. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

17.0 ORDINANCE FOR INTRODUCTION 43

46 43.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing a system to identify, inspect and register automated point of sale stations, commonly known as "scanners," and to monitor the utilization of such devices, authorizing cost recovery for the testing and inspection of point of sale stations, and establishing penalties for failure to properly register. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF FEBRUARY 12, 2002 AT 9:30 A.M. FOR PUBLIC HEARING/ADOPTION

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

18.0 ORDINANCES FOR ADOPTION 44 - 45

34 44.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to correct errors and omissions in recently enacted ordinances. ADOPTED ORDINANCE NO. 2002-0011. THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 5, 2002

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

35 45.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to adding and/or deleting and changing certain classifications and numbers of ordinance positions and

making technical corrections in various departments. ADOPTED ORDINANCE NO. 2002-0012. THIS ORDINANCE SHALL TAKE EFFECT ON MARCH 7, 2002

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

19.0 MISCELLANEOUS COMMUNICATION 46

36 46.

Request from the Claremont Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Claremont Unified School District General Obligation Bonds, 2000 Election, Series B, to be issued by the School District at a principal amount not to exceed \$29,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the

principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

See Final Action

20.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

37 47-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis, Senate President Pro Tem, Speaker of the Assembly, Senate and Assembly minority leadership and the Los Angeles County Legislative Delegation requesting sponsorship of legislation which would create a mandatory, uniform boater education and certification system in California. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

38 47-B.

Recommendation as submitted by Supervisor Yaroslavsky:
Designate the lower terrace of the John Anson Ford Theatre
entryway as the "Ginny Kruger Terrace," in recognition of Ginny
Kruger's extensive service to the Ford Theatre Foundation and to
the flowering of arts and culture for all the citizens of Los
Angeles County. APPROVED

See Supporting Document

Absent: None Vote: Unanimously carried See Final Action 39 47-C. Director of Public Works' recommendation: Approve final map for Tract No. 47657-05, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. APPROVED See Supporting Document Absent: None

Vote:

Unanimously carried

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

51

- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Director of Health Services to work with the
Chief Administrative Officer and other County departments,
as appropriate, to take the steps necessary to ensure a
complete Bioterrorism action plan is submitted to the
Federal Department of Health and Human Services by March
15, 2002 in order to fully maximize the \$27.9 million in
Federal Bioterrorism grant funding available to the County;
also instruct the Director of Health Services to submit
monthly reports to the Board on the status of the plan and
the further development of the County's Bioterrorism
Preparedness Program. INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF FEBRUARY 12, 2002 FOR CONSIDERATION

51

- Recommendation as submitted by Supervisor Antonovich:
Request the Director of Mental Health, the Sheriff,
Supervising Judge of the Mental Health Court and the Los
Angeles County Mental Health Commission to meet to develop
a plan to ensure that the mandates of AB 1424 (Thompson),
which modifies the Lanterman, Petris-Short Act regarding
involuntary treatment for people with mental illness in
California, are implemented and report back to the Board
within 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF FEBRUARY 12, 2002 FOR CONSIDERATION

51

- Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to coordinate with the Sheriff, District Attorney, Directors of Planning, Public Works and Health Services, Executive Director of the Community Development Commission, the Chief Administrative Officer's Office of Unincorporated Services and any other County departments, as appropriate, to investigate the best means of combating drug house activity; and report back to the Board within 60 days with recommendations, including, if appropriate, a proposed ordinance which authorizes the initiation of judicial abatement proceedings against property owners and others associated with illegal drug house activity.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 12, 2002 FOR CONSIDERATION

51.

52

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. PAUL ZARNA, FRANK RANDAK AND SUSAN B. NELSON ADDRESSED THE BOARD

40 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by Name of Deceased

Supervisor Molina Luther Charles Jefferson

Supervisor Burke Eunice Cooper Ella Mae Evans

Jesse Rodriguez

Supervisors Yaroslavsky and Baxter Ward

All Board Members

Joe Lowitz

Supervisor Yaroslavsky Nathan Rubinstein

Supervisor Knabe J. Robert "Bob" Flandrick

Keith Fortune
Hugh Holcombe
Alberta Miller
Jerry J. Mosqueda
Hanford Rants

Supervisors Antonovich

and Molina

Edward Zapanta, M.D.

Supervisors Antonovich,

Burke

and Knabe

Dr. Paul Tsukahara

Marvin B. Anderson

Supervisor Antonovich Louis Tomlinson Benezet

Elsie Leo Brown

Robert X. DeMangus, M.D. Francis Stanley Gabreski Theodore Hugo Hearns Darinka Protic Lukic Sgt. Frank McPherson Lois Powell Van L. Swearingen Dr. Bonnie Templeton George Vunich Robert D. West

55

Open Session adjourned to Closed Session at 1:05 p.m. following Board Order No. 54 to:

- CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.
- CS-2.Consider Department Head performance evaluation, pursuant to Government Code Section 54957.
- CS-3.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev

Yaroslavsky, Chairman presiding.

Meeting adjourned following Board Order No. 54 at 2:30 p.m. The next regular meeting of the Board will be Tuesday, February 12, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 5, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division